



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CLIMATE CHANGE COMMITTEE and to the general public that THE CLIMATE CHANGE COMMITTEE will hold the following meeting which will be open to the public:

2015
CLIMATE CHANGE COMMITTEE

February 18, 2015

LEGAL ACTION REPORT

The CLIMATE CHANGE COMMITTEE (CCC) held a meeting on WEDNESDAY, February 18, 2015, 3:00 PM, at the Tucson Parks and Recreation Administration Office (900 S Randolph Way), Tucson, Arizona. The meeting took place in the Mesquite Conference Room.

1. Call to Order/ Roll call

The meeting was called to order at 3:07 pm

2. Action: December 17, 2014 Minutes

John made a motion to approve the December minutes as amended. Barbara seconded the motion and it was unanimously approved.

3. Action: January 21, 2015 Minutes

John made a motion to approve the January minutes as amended. Michael seconded the motion and it was unanimously approved.

4. General Announcements

Committee members gave general updates. No action taken

5. Status: CCC Membership update

Staff provided an update on the nominations of Michele Manos and Charles F. Hutchinson to the CCC; both were appointed by M/C on Feb. 4. No action taken.

6. Discussion: Mayor and Council Meeting updates

Committee discussed meetings held with Councilmembers. No action taken.

7. Discussion: Minneapolis city/utility partnership, John Farrell presentation

A presentation was given by John Farrell of the Institute for Local Self Reliance. No action taken.

8. Action: Creation of Ad-hoc subcommittee to review mitigation measures compiled by the CCC

Item was discussed. No action taken.

9. Adaptation Report subcommittee update

No action taken.

10. Discussion: Future Agenda Items.

The committee requested that the next agenda include:

- Adaptation report
- Mitigation report
- Outreach to County/City
- Bylaws
- Request for Tucson Water presentation

11. Call to Audience

No action taken

12. Adjournment

The meeting was adjourned at 5:10 PM